

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF MAYWOOD OVERSIGHT BOARD**

**CITY OF MAYWOOD
CITY COUNCIL CHAMBERS
4319 EAST SLAUSON AVENUE
MAYWOOD, CALIFORNIA 90270**

Wednesday, January 27, 2016

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-0806)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Hernandez, called the meeting to order at 9:32 a.m.

II. ROLL CALL

Ivonne Umana, Administrative Staff, called the roll:

Present: Board Member Pedro Carillo, Board Member Sam Pedroza,
Board Member Andrew Sanchez, Board Member John Walsh
Board Member Ricardo Villarreal, Vice Chair Louisa Ollague and
Chair Wesly Miguel Hernandez

III. PLEDGE OF ALLEGIANCE

Vice Chair Ollague led the Pledge of Allegiance.

IV. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

Andre Dupret, Project Manager, City of Maywood, informed the Oversight Board of new Board Members Carillo and Villarreal.

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

There were none.

VI. ADMINISTRATIVE MATTERS

1. Self-Introduction of newly appointed Oversight Board Member and Legal Counsel. (16-0267)

Board Members Villarreal and Carillo made self-introductions.

2. Update on Approval of Long Range Property Management Plan (LRPMP). (16-0268)

Andre Dupret, Project Manager, City of Maywood, updated the Oversight Board on the Long Range Property Management Plan (LRPMP). Mr. Dupret informed the Oversight Board that the Department of Finance (DOF) has approved the LRPMP.

3. Recommendation: Approve the minutes from the meeting of October 21, 2015. (16-0269)

On motion of Board Member Walsh, seconded by Board Member Pedroza, duly carried by the following vote, the Oversight Board approved the Minutes from the Meeting of October 21, 2015:

Ayes: 5 - Chair Hernandez, Vice Chair Ollague, Board Member Pedroza, Board Member Sanchez and Board Member Walsh

Abstentions: 2 - Board Member Carillo and Board Member Villarreal

Attachments: [October 21, 2015 Minutes](#)

VII. RECOMMENDATIONS

4. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 16-17 (ROPS 16-17). (16-0271)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report regarding the Recognized Obligation Payment Schedule (ROPS 16-17).

On motion of Board Member Pedroza, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board adopted Resolution No. ____, A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Tenth Recognized Obligation Payment Schedule ("ROPS 16-17") for the Period July 1, 2016 through June 30, 2017 Pursuant to Health and Safety Code Section 34177:

Ayes: 7 - Board Member Carillo, Chair Hernandez, Vice Chair Ollague, Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Board Member Villarreal

Attachments: [Staff Report, Resolution and ROPS 16-17](#)

5. Recommendation: Adopt a resolution approving the Administrative Budget for the period of July 1, 2016 through June 30, 2017. (16-0272)

Andre Dupret, Project Manager, City of Maywood, presented an overview of the Staff Report provided to the Oversight Board regarding the Administrative Budget and discussion ensued.

After discussion, on motion of Board Member Sanchez, seconded by Board Member Walsh, duly carried by the following vote, the Oversight Board adopted Resolution No. _____, A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Ninth Administrative Budget for the Period July 1, 2016 through June 30, 2017 Pursuant to Health and Safety Code Section 34177:

Ayes: 7 - Board Member Carillo, Chair Hernandez, Vice Chair Ollague, Board Member Pedroza, Board Member Sanchez, Board Member Walsh and Board Member Villarreal

Attachments: [Staff Report, Resolution and Administrative Budget 16-17](#)

VIII. MISCELLANEOUS

At this time speakers wishing to address the Oversight Board on an item that is not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes. Further, in accordance with State law, the Oversight Board may not take action or entertain extended discussion on a topic not listed on the agenda. Please show courtesy to others and direct all of your comments to the Chair.

There were none.

IX. ADJOURNMENT

The meeting adjourned at 9:44 a.m.